



Companies House
— for the record —

AR01 (ef)

Annual Return



XEC8GFOE

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **DAVE COTTLE HOLDINGS LIMITED**

Company Number: **06767291**

Date of this return: **08/12/2009**

SIC codes: **7132**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CIVILS HOUSE DAVY WAY
LLAY INDUSTRIAL ESTATE
LLAY
WREXHAM
LL12 0PG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP WATERSON**

Surname: **COTTLE**

Former names:

Service Address: **THE OLD RECTORY MAIN ROAD
HIGHER KINNERTON
CHESTER
UNITED KINGDOM
CH4 9AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WATERSON**

Surname: **COTTLE**

Former names:

Service Address: **THE COTTAGE MAIN ROAD
HIGHER KINNERTON
CHESTER
UNITED KINGDOM
CH4 9AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1972**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP WATERSON**

Surname: **COTTLE**

Former names:

Service Address: **THE OLD RECTORY MAIN ROAD
HIGHER KINNERTON
CHESTER
UNITED KINGDOM
CH4 9AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1974**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
	GBP	<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

150 ORDINARY Shares held as at 08/12/2009

Name:

ANDREW WATERSON COTTLE

Address:

Shareholding 2:

150 ORDINARY Shares held as at 08/12/2009

Name:

PHILIP WATERSON COTTLE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 08/12/2009

1 DISPOSED OF IN PERIOD ON 08/12/2008

Name:

ADERYN HURWORTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.